

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042636

Entity Name: MAGNA INTERESTS, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

2691 SOUTH COURSE DRIVE
SUITE 401
POMPANO BEACH, FL 33069

Current Mailing Address:

2691 SOUTH COURSE DRIVE
SUITE 401
POMPANO BEACH, FL 33069

New Principal Place of Business:

2691 S. COURSE DRIVE
SUITE 401
POMPANO BEACH, FL 33069

New Mailing Address:

2691 S. COURSE DRIVE
SUITE 401
POMPANO BEACH, FL 33069

FEI Number: 65-0534422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, TANIA
2691 SOUTH COURSE DRIVE
SUITE 401
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RUSSO, TANIA
17653 126TH TERRACE NORTH
JUPITER, FL 33478 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUSSO, TANIA
Address: 2691 SOUTH COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: RUSSO, DARREN
Address: 15179 98TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUSSO, TANIA
Address: 17653 126TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANIA RUSSO

PS

05/24/2008

Electronic Signature of Signing Officer or Director

Date